

La Jolla Bridge, Unit 526
Board Meeting
Minutes for April 10, 2011

The meeting was called to order by president Ron Ignelzi at 11:35 at the Soledad Club.

Members present: Ron Ignelzi, Billie Green, Gary Mollenkopf, Bill Grant, Matthew Kidd, and Randy Fadem

Members absent: Cass Donovan, Chuck Wilson, and Janet Ansfield

Minutes from the March meeting were approved.

The treasurer's report was approved.

Bill reported that plans for the Memorial Weekend Sectional were progressing on schedule. We will be providing a light lunch on all days.

The La Jolla unit's days to help with hospitality at the upcoming regional are the opening Monday and the closing Sunday. Anybody interested in helping can contact Gary who will then contact Alice Leicht who is in charge of volunteers. Gary volunteered to help on Monday prior to the first game.

Gary reported that the unit has 5 new members, 2 newly reinstated members, and 3 transfers in.

Ron has distributed about 80 directories. Most remaining copies will be stored at the Soledad Club for distribution after unit games. Gary will handle that today.

Discussion about the hiring of a new director for our unit games ensued. We agreed upon the following process for hiring the director. We will create a list of possibilities, cull that list, screen those interested, interview the applicants, and then make our selection. We will tentatively set a competitive pay scale as follows: \$75 for up to 20 tables, and \$100 if the table count exceeds that number. Randy has already established contact with one possible candidate and will follow up on that. Gary will contact several others. Other suggestions to fill the position are welcomed by the board.

The finance committee has met and will be meeting again. They will keep us apprised of their thoughts as meetings continue.

Ron has further investigated insurance programs to cover the unit. He will continue to explore, but he thinks he has found a company that will provide the necessary coverage at a rate 30-40% less than the current company. Bill will ascertain that the board is covered by ACBL.

Billie will present ideas for awards at our next meeting.

Bill will present ideas for awards at the May sectional at our next meeting.

Matthew moved that the meeting be adjourned. The motion passed, and the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Gary Mollenkopf, Secretary